



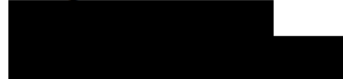
U.S. Department of Justice
United States Attorney
Southern District of Ohio

303 Marconi Blvd
Suite 200
Columbus, OH 43215

Telephone: 614-469-5715
Fax: 614-469-5653

May 29, 2024

By Regular U.S. Mail, Certified Mail No. 7019 1640 0001 1131 9424 & Electronic Mail
Dwight Calwhite



calwhite@gmail.com

RE: *United States v. James V. Barlow*
Criminal Case No. 2:21-cr-089

Dear Mr. Calwhite:

The United States District Court for the Southern District of Ohio, Eastern Division, has ordered that certain property be forfeited to the United States. Enclosed, please find a copy of the Preliminary Order of Forfeiture entered in the above-referenced case which describes the property subject to forfeiture and the intent of the United States to dispose of the property.

During Mr. Barlow's criminal case, he indicated to the United States that you may have an interest in a portion of the cryptocurrency that is subject to forfeiture. You are, therefore, hereby given notice of this forfeiture and of your right to assert an interest in the property subject to forfeiture. This notice letter is intended only to inform you of your rights. Service of this notice letter in no way is intended to imply that the United States believes that you have a valid interest in the forfeited property or that you may legally possess the forfeited property.

If you wish to assert a legal interest in the property which has been ordered forfeited to the United States, you may, within thirty (30) days of your receipt of this notice letter, petition the United States District Court for the Southern District of Ohio, Eastern Division, for a hearing to adjudicate the validity of your alleged interest in the property. The procedure for filing a petition is set forth more fully in Title 21, United States Code, Section 853(n). In accordance with Title 21, United States Code, Section 853(n), the petition shall be signed by the petitioner under penalty of perjury and shall describe the property that you have an interest in, set forth the nature and extent of the petitioner's right, title or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the property, any additional facts supporting the petitioner's claim, and the relief sought.

Direct Notice

Page 2

United States v. James V. Barlow
2:21-cr-089

Your petition must be filed in the above case name and number with the United States District Court, c/o Office of the Clerk, 85 Marconi Boulevard, Columbus, Ohio 43215. You must also send a copy of the petition and any other document you file with the Office of the Clerk to Kenneth L. Parker, United States Attorney, Attention: Asset Forfeiture Unit, 303 Marconi Boulevard, Suite 200, Columbus, Ohio 43215.

If you do not wish to assert an interest in any of the property identified for forfeiture in this case and described in the Preliminary Order of Forfeiture, no action is necessary. Please be aware that failure to file a petition within 30 days of receipt of this direct notice will result in the property being forfeited to the United States.

Very truly yours,

KENNETH L. PARKER
United States Attorney

s/Frederic C. Shadley

FREDERIC C. SHADLEY
Assistant United States Attorney

Enclosure

Blose, Deborah (USAOHS) [Contractor]

From: Blose, Deborah (USAOHS) [Contractor]
Sent: Wednesday, May 29, 2024 1:34 PM
To: calwhite@gmail.com
Subject: United States v. James V. Barlow, 2:21-cr-089
Attachments: Barlow - Calwhite Forfeiture Notice Letter.pdf; 197. Barlow, James_Amended Order of Forfeiture.pdf

Good Afternoon,

Please see the attached forfeiture notice letter being mailed to you today via U.S. Mail. A copy of the related forfeiture order is also attached.

If you have any questions, please reach out to the Asset Forfeiture Unit at (614) 469-5715.

Thank you.

Debbie Blose
FSA Paralegal - Contractor
Asset Forfeiture Unit
United States Attorney's Office
303 Marconi Blvd, 2nd Floor
Columbus, Ohio 43215
Deborah.blose@usdoj.gov

Department of Justice
Attorney's Office

Office of Ohio
1, Suite 200
43215

Miss

Dwight Calwhite



US OFFICIAL MAIL FROM ATTORNEY GENERAL
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Department of Justice
Attorney's Office
1000 Ohio
Suite 200
43215

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Dwight Calwhite



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1. Article Addressed to:

Dwight Calwhite



9590 9402 5529 9249 8886 18

2. Article Number (Transfer from service label)

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PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ Agent ☐ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

3. Service Type
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| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input checked="" type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

Domestic Return Receipt

State of Ohio
Suite 200
3215

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2024 JUL 17 PM 11:40

UNITED STATES
ATTORNEY
COLUMBUS, OHIO

7019 1640 0001 1131 9424



Dwight Calwhite



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1. Article Addressed to:

Dwight Calwhite



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2. Article Number (Transfer from service label)

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COMPLETE THIS SECTION ON DELIVERY

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|--|---------------------|------------------------------------|
| A. Signature | | <input type="checkbox"/> Agent |
| <input checked="" type="checkbox"/> | | <input type="checkbox"/> Addressee |
| B. Received by (Printed Name) | C. Date of Delivery | |
| D. Is delivery address different from item 1? <input type="checkbox"/> Yes | | |
| If YES, enter delivery address below: <input type="checkbox"/> No | | |

3. Service Type
- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input checked="" type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

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